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IBSEC-CSS-M-52
8 October 1971

COMPUTER SECURITY SUBCOMMITTEE

OF THE

UNITED STATES INTELLIGENCE BOARD

SECURITY COMMITTEE

Minutes of Meeting
Held at CIA Headquarters
Langley, Virginia
8 October 1971

1. The fifty-second meeting of the Computer Security Subcommittee of the United States Intelligence Board Security Committee was held on 8 October 1971 between 0930 and 1110 hours in Room 4E-64 CIA Headquarters Building. In attendance were:

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Mr. Terence J. Shea, State Member

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Capt. Frederick R. Tucker, Air Force Member

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Mr. Raymond J. Brady, AEC Member
Mr. John H. Skaggs, FBI Alternate

Observer

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Excluded from automatic
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declassification

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2. The security level of the meeting was announced as Top Secret COMINT.

3. **Approval of Minutes:** The minutes of the 10 September 1971 Subcommittee Meeting (M-51) were approved without change.

4. **Guidelines for ADP Disaster Prevention and Contingency Back-up Planning:** The Chairman disseminated the revised guidelines paper and invited [＿＿＿＿＿] to explain the changes made   STAT in the earlier draft on the basis of comments received. He stated that the format had been revised to flow more smoothly. Among the comments which precipitated changes were proposals to include nuclear disaster contingencies and the communications link aspect. The Chairman requested that members be prepared to provide comments on the new draft by the 5 November Subcommittee Meeting; he asked that such comments be submitted on a line-by-line basis since [＿＿＿＿＿] revised draft was   STAT prepared using the automated SCRIPT system.

5. **Computer System Security Analysis:** The Chairman made reference to both the DCID No. 1/16 and the Subcommittee-developed Guidelines for System Security Analysis, Testing and Evaluation and raised for initial discussion the problem of implementing these two documents. He pointed out that whereas the guidelines suggest aspects of system testing to be addressed, the development of an operational testing capability in the Community or individual members organizations is a different problem. During the instant meeting some preliminary views on this problem were expressed without the drawing of any conclusions. Continued discussion of this problem is foreseen at future meetings.

6. **Other Business:**

    a. **Updated Membership Listing:** During the meeting attendees were requested to provide current information for the preparation of an updated listing of Subcommittee Members and Alternates. A listing prepared on the basis
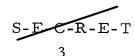
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of this information will be circulated at the next Subcommittee meeting for review and verification.

b. ISSO's: The Chairman announced that he had recently been designated as the Information System Security Officer (ISSO) for all CIA systems operating under the provisions of DCID No. 1/16. He called attention to the fact that such designation was the first requirement defined by DCID No. 1/16 and solicited Subcommittee members to determine whether individuals had been identified for this purpose in other agencies. He also rhetorically asked what the status of implementation of DCID No. 1/16 was in the separate member agencies. This topic will be discussed again at the next Subcommittee meeting.

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d. Computers in Communications: For the consideration of members, the Chairman mentioned that he had recently been consulted with reference to computer security problems involved in computers used as communication switching devices. Although in previous Subcommittee discussions such computers and their problems have been considered the responsibility of the U.S. Communications Security Board on the basis that they represent

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equipment dedicated to communications purposes, the question now exists whether or not the fruits of Subcommittee efforts may be extended to this area.

e. University of Virginia Briefing: The Chairman announced that the Graduate School of Business at the University of Virginia was sponsoring an all day briefing session on computer security on 13 October 1971 at the Twin Bridges Marriott in Alexandria.

7. Next Subcommittee Meeting: The next meeting of the Computer Security Subcommittee will be held at 0930 hours on 5 November 1971 at CIA Headquarters.

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Chairman
Computer Security Subcommittee

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